



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, August 22, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-886](#) August 8, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [August 8, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-888](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2018-869](#) Contract No. RFB 1128
Hauling and Disposal of Bar Rack Screening and Grit

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [RFB 1128 Bid Tab](#)
[Procurement Board Report Bar Rack and Grit](#)
[Memo - RFB 1128 Hauling and Disposal of Grit 8-20-18](#)

Legislative History

8/8/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- B. [2018-872](#) **GLWA-CON-281**
Southwest Water Treatment Plant High Lift Pump Discharge Valve Actuators Replacement and HLP System Modification**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-281 Procurement Report](#)
 [GLWA-CON-281 Bid Tab](#)
- Legislative History**
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| 8/8/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- C. [2018-873](#) **GLWA-CON-288**
Electrical Tunnel Rehabilitation at Lake Huron Water Treatment Plant**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-288 Procurement Report](#)
 [GLWA-CON-288 Bid Tab](#)
- Legislative History**
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| 8/8/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- D. [2018-867](#) **Amendments to the Great Lakes Water Authority Investment Policy****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Investment Policy with highlighted changes for Board Approval Aug 2018](#)
 [GLWA Investment Policy PFM Review Memo for Board](#)
- E. [2018-883](#) **RESOLUTION APPROVAL OF WATER RESIDENTIAL ASSISTANCE PROGRAM CHANGES AND REALLOCATION OF UNCOMMITTED ASSISTANCE AND CONSERVATION FUNDS****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Supplemental WRAP Update Documents 8.22.18](#)
 [Pages 7-10 from 2018-883 GLWA Board 8.22.18 WRAP Changes](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report**A. [2018-887](#) CEO's Report - August 22, 2018****Sponsors:**

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:[CEO Report August 22, 2018 and General Counsel Report .pdf](#)**12. Other Matters****13. Closed Session****A. [2018-884](#) Closed Session Request- Attorney Client Communication****Sponsors:**

Randal Brown

Indexes:

General Counsel

B. [2018-885](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**Sponsors:**

Randal Brown

Indexes:

General Counsel

14. Adjournment